

2019 Jack Hopkins Social Services Funding Committee

NOTE: This memorandum summarizes the following meeting.

Date: 17 October 2019

Meeting began: 6:04pm

Location: Clerk/Council Office Library

Committee members present: Dorothy Granger, Susan Sandberg, Isabel Piedmont-Smith, Andy Ruff

Committee members absent: Kaye Lee Johnston, Nidhi Krishnan, Allison Chopra

Staff present: Dan Sherman, Stephen Lucas, Doris Sims

Public present: Andrea Koenigsberger, Hugh Farrell, Mia Beach

Topics Discussed:

1. Introductions
2. Severing of Grant and Funding Agreement – Re: The Glen Carter Memorial Toolshare Project (613 West 11th Street) – Center for Sustainable Living and Made Up Mind, Inc.

MOTION: Granger moved and it was seconded to allow the Committee to approve motions with a majority of Committee members present.

ACTION: The motion was unanimously approved by voice vote

MOTION: Piedmont-Smith moved and it was seconded to sever the collaborative grant awarded to the Center for Sustainable Living and Made Up Mind, Inc. so that Made Up Mind, Inc. would receive no funding and the Center for Sustainable Living would continue to receive \$16,750 for its portion of that collaborative grant.

ACTION: The motion received a roll call vote of Ayes: 3, Nays: 1 (Granger), Abstain: 0.

3. Other Business
4. Adjournment

Meeting ended: 6:38pm

Memorandum prepared by:

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